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Cash Dividend Announcement for Equity Issuer

Issuer name	APT Electronics Co., Ltd.
Stock code	02551
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 (updated)
Announcement date	29 May 2025
Status	Update to previous announcement
Reason for the update / change	Update of the following items: 1. Default currency and amount in which the dividend will be paid; 2. Exchange rate; 3. Ex-dividend date; 4. Lastest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; 5. Book close period; 6. Record date; and 7. Payment date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.68 per 10 share
Date of shareholders' approval	29 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.74 per 10 share
Exchange rate	RMB 1 : HKD 1.0897
Ex-dividend date	02 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2025 16:30
Book close period	From 04 June 2025 to 11 June 2025
Record date	11 June 2025
Payment date	12 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor

	Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the section of "Dividends" in the Annual Results Announcement For The Year Ended 31 December 2024 of the Company dated March 18, 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay individual income tax on behalf of individual shareholders (who are Hong Kong residents, Macao residents, or residents of other countries where the dividend tax rate under a tax treaty with China is 10%) at a tax rate of 10%. If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is lower than 10%, the Company will assist in applying for the relevant treaty benefits. If an individual shareholder is a resident of a country where the dividend tax rate under a tax treaty with China is higher than 10% but lower than 20%, the Company will withhold and pay individual income tax at the actual tax rate specified in the treaty.
Individual - non-resident i.e. registered address outside PRC	20%	If an individual shareholder is a resident of a country that has not reached any tax treaty with China, a resident of a country where the dividend tax rate under a tax treaty with China is 20%, or falls under other applicable circumstances, the Company will withhold and pay individual income tax at a tax rate of 20%.
Enterprise - non-resident i.e. registered address outside PRC	10%	When the Company distributes dividends to non-resident corporate shareholders, it is required to withhold and pay corporate income tax at a rate of 10%.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Xiao Guowei David and Mr. Hou Yu as executive Directors, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter and Mr. Huang Guansheng as non-executive Directors, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.	